



OFFICE OF THE CLERK/TREASURER

City of Burlington

City Hall, Room 20, 149 Church Street, Burlington, VT 05401

Voice (802) 865-7000

Fax (802) 865-7014

TTY (802) 865-7142

**BOARD OF FINANCE
MONDAY, JANUARY 31, 2011
CONFERENCE ROOM 12, CITY HALL
5:00 P.M.**

1. **Agenda**
2. **Approval of Minutes:**
 - A) [Board of Finance November 15, 2010 Minutes](#)
 - B) [Board of Finance November 22, 2010 Minutes](#)
 - C) [Board of Finance December 5, 2010 Minutes](#)
 - D) [Board of Finance December 13, 2010 Minutes](#)
3. **Channel 17 Programming Allocation**
4. [Lease Extension Agreement – Compost Storage, Intervale Road, Burlington, VT](#)
5. **Pooled Cash Quarterly Report (handout ready on Monday)**
6. **Discussion Regarding FY 2012 Budget**
7. **Human Resources:**
 - A) [Department of Public Works: Reorganization of Customer Service](#)
 - B) [Department of Public Works: Reclassification of Water Installer to Working Foreman](#)